

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
September 12, 2018**

Meeting called to order at 6:02 a.m. by Vice-Chairman, Renee Dillard;

Roll Call: Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: John Keshick III, Chairman;

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Biologist, Kevin Donner; Inland Fish and Wildlife Biologist, Max Field; Emergency Response Specialist, Traven Michaels; and Office Coordinator, Debra Smithkey-Browne;

Absent: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Environmental Services Manager, Daugherty Johnson;

Guest:

Open Ceremony – Prayer, Renee Dillard

Public Comment opened 6:06 p.m. – Update on the Mishomis LTBB Trap Net Boat, William Ortiz;

Public Comment closed at 6:09 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as presented; William Ortiz, Commissioner; supports.**

**4 Yes   0 No   1 Absent (Keshick)   0 Abstained   0 Vacant**

**Motion Carried**

NRC reviewed the minutes of August 21, 2018.

**Motion made by William Ortiz, Commissioner; to approve the minutes of August 21, 2018 as presented; Gerald Chingwa, Commissioner; supports.**

**3 Yes   0 No   1 Absent (Keshick)   1 Abstained (Dillard)   0 Vacant**

**Motion Carried**

NRC reviewed the Phone Polls:

**Motion made by Frederick Holdorph, Treasurer; to accept the Phone Poll, CWD Regulations, dated August 28, 2018 into the record; William Ortiz, Commissioner; supports.**

**4 Yes   0 No   1 Absent (Keshick)   0 Abstained   0 Vacant**

**Motion Carried**

**Motion made by William Ortiz, Commissioner; accept the Phone Poll, LTBB Bay de Noc Permit, Paul Barbareau, dated August 29, 2018 into the record; Frederick Holdorff, Treasurer; supports.**

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Department Director's Report – Douglas Craven, Director**

- No Report

**Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland Biologist**

**Inland Fisheries & Wildlife Program**

**Motion made by Frederick Holdorff, Treasurer; to approve the Natural Resource Inland Fish and Wildlife Written and Verbal Report as presented by Max Field, Inland Fish and Wildlife Biologist; supported by William Ortiz, Commissioner.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

6:39 p.m. James Branchy, LTBB Tribal Attorney arrived;

**Motion made by Frederick Holdorff, Treasurer; to approve the Natural Resource Conservation Law Enforcement Verbal and Written Report as presented by Kevin Willis, Chief Conservation Officer; supported by Gerald Chingwa, Commissioner.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist –**

**Motion made by William Ortiz, Commissioner; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; supported by Frederick Holdorff, Treasurer.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Environmental Services Report – Traven Michaels, Emergency Response Specialist;**

**Motion made by; William Ortiz, Commissioner; to approve the Natural Resource Environmental Services Written and Verbal Report as presented by Traven Michaels, Emergency Response Specialist; supported by Gerald Chingwa, Commissioner.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**  
**Motion Carried**

**Commissioner's Report – Commissioners**

**Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Commission Verbal Report as presented by Commissioners; supported by William Ortiz, Commissioner.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**  
**Motion Carried**

**Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Commissioner Gerald Chingwa, Commissioner attendance for the CORA meeting to be held in Petoskey on September 20, 2018 and receive mileage, stipend, lodging and per diem; supported by Frederick Holdorph, Treasurer.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**  
**Motion Carried**

**Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commission 2018 2<sup>nd</sup> Quarterly Report as presented by Commissioners; supported by Gerald Chingwa, Commissioner.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**  
**Motion Carried**

Break at 7:27 p.m.  
Meeting reconvened at 7:40 p.m.

Discussion was held on Ziibimijwang and presented the fact that the deer population eating the crops by Joseph Van Alstine.

**Motion made by Gerald Chingwa, Commissioner; to approve issuing special use permits for hunters to hunt Ziibimijwang at designated areas for antlerless deer with extended hours using artificial light, must wear reflective vests for a 30 day period only or until 20 deer have been harvested; supported by William Ortiz, Commissioner.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**  
**Motion Carried**

Discussion and review was held on MM 1,2,3 Emergency Order Classification.

Discussion was held on Action Options for MM 1,2,3 – CORA meeting August 22, 2018.

Discussion was held on the Walleye Stipulation and Regulations

Discussion and review was held on the CWD Head Drop Box;

Discussion and review was held on the CWD MDNR Deer Check Station and Hours of Operation;

Discussion was held on the NRC October 13, 2018 regarding the Annual Meeting and Tribal Council piggy backing on our meeting;

Public Comment opened at 9:07 p.m.

Public Comment closed at 9:09 p.m.

**Motion made by William Ortiz, Commissioner; to adjourn the meeting at 9:10 p.m.; supported by Frederick Holdorph, Treasurer.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Next scheduled meeting will be held on September 24, 2018

Approved:

\_\_\_\_\_  
Renee Dillard, Vice-Chairman

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Date